Nelson County Economic Development Authority Meeting Minutes March 1, 2012

Present: Greg Kelly, John Bruguiere, Emily Pelton, Natt Hall, Mark Robinette, Alphonso Taylor

Chairperson Greg Kelly called the meeting to order.

There was no public comment.

Paul Jacobson from Sands Anderson, Nelson County's bond counsel, and financial advisor, Roland Kooch from Davenport, reviewed the Public Facility Lease Revenue Refunding Bond process and a written Resolution of the Authority authorizing issuance of the school refunding bond.

MOTION: To approve Resolution authorizing issuance of a Public Facility Lease Revenue Refunding Bond, Series 2012. Bruguiere-Hall (6-0). Roll call vote: John Bruguiere, aye; Emily Pelton, aye; Natt Hall, aye; Mark Robinette, aye; Alphonso Taylor, aye; Greg Kelly, aye.

The Virginia Institute for Development Authority Training will be held in Staunton again this year.

Piedmont Virginia Community College has set the first workshop for April 4, 2012 at 8:30 am at Veritas Winery.

There being no further business, the meeting was adjourned.